

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 14, 2006

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

- (1) By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak
Employee Organization: Firefighters Association & Police Officers Association

- (2) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 001-071-010 & 001-071-011, Elm Plaza
Agency Negotiator: Robert Richardson
Negotiating Parties: Paul Hillsheim, Manager Elm Plaza LLC
Under Negotiation: Price & Terms

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of June 26 and July 10, 2006.

2. **Robie Point Sewer Master Plan**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant contract between the City of Auburn and all inclusive Water/Wastewater Solutions, Inc. for engineering services related to the Robie Point Sewer Master Plan.

3. **Safe Routes to School Master Agreement and Program Supplement Agreement – Lincoln Way Sidewalk Project**

By **RESOLUTION** authorize the Director of Public Works to:

- A. Execute the Administrative Agency Agreement No. 03-000077;
- B. Execute the Program Supplement No. B99 for Project Number SR2SL-5077(007) EA Number 03-928685, in the amount of \$419,400 for the Lincoln Way Sidewalk Project.

4. **Agreement for Consulting Services – CDBG Revolving Loan Fund**

By **RESOLUTION** authorize the Community Development Director to execute and agreement for consulting services between the City and Craig Sobrero to provide CDBG (Community Development Block Grant) revolving loan fund consulting services.

5. **City of Auburn's Slow Fill Compressed Natural Gas**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant agreement with T. Mitchell Engineers and Associates for the engineering design and documentation of a CNG Filling Station at the Auburn Corporation Yard.

6. **Adoption of Ad Valorem Debt Service Tax Rate for General Obligation Bonds – Fiscal Year 2006-07**

By **RESOLUTION** adopt a Debt Service Tax Rate for the redemption of voter approved General Obligation Bonds (Auburn Civic Center – 1987) in the amount of \$0.0072 dollars per hundred dollars of assessed valuation for fiscal year 2006-07.

7. **Declare Surplus Property and Execute Sale**

- A. By **RESOLUTION** declare City of Auburn Asses No. 60002 – a 2004 BMW 1150RTP Police Motor Unit, surplus property and authorize the City Manager or his designee to execute the sale of Asset No. 60002 as used police equipment.
- B. By **RESOLUTION** authorize the purchase of a new Honda Police Motor Unit from the City's Facilities and Equipment Replacement Fund.

8. **Quarterly Report of Investments – Quarter Ending June 30, 2006**

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending June 30, 2006

9. **Citywide Vehicle Usage Policy and Procedures**

By **RESOLUTION** adopt a Citywide Vehicle Usage Policy and Procedures as required and outlined by the Northern California Cities Self Insurance Fund Policy and Procedure No. RM-2-Driving Standards.

***** End of Consent Calendar *****

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

11. **General Plan Amendment and Rezone – 480 Wall Street (Wall Street Gardens Condominiums) Files GPA 05-3 RE 05-2**

- A. By **MOTION** find that the Mitigated Negative Declaration previously approved by the Auburn Planning Commission for the Wall Street

Gardens Condominiums project adequately analyzes the environmental impacts associated with the General Plan Amendment and Rezone.

- B. By **RESOLUTION** approve the General Plan Amendment for the Wall Street Gardens Condominium property at 580 Wall Street, changing the land use designation from Commercial (COMM) to High Density Residential (HDR).
 - C. By **MOTION** adopt the following findings of fact to rezone the Wall Street Gardens Condominium property at 580 Wall Street (File RE 05-2):
 - (1) The rezone is consistent with the General Plan; and
 - (2) The rezone is consistent with the public interest, health, safety, and welfare of the City.
 - D. By **MOTION** introduce and hold a first reading, by title only, of an ordinance change the zoning designation for the Wall Street Gardens Condominiums project at 580 Wall Street from Regional Commercial (C-3) to Multiple-family Residential (R3).
12. **Appeal by Timothy Murphy of Planning Commission's Condition of Approval requiring Frontage Improvements for a Proposed Tentative Parcel Map – 270 Electric Street-Files LS 06-1; TP06-1**
- A. By **MOTION** to adopt the City Council Resolution (Exhibit A) for the denial of the Timothy Murphy appeal of the condition of approval requiring frontage improvements. This action would do the following:
 - 1) Deny the appeal and uphold the Planning Commission's decision to require that frontage improvements including street widening, curb, and gutter be provided along the subject property's Electric Street frontage (Files #LS 06-1; TP 06-1).

REPORTS

13. **PG & E Motherload Partnership Presentation**

Jim Doolittle and Cynthia Haynes of Pacific Gas & Electric will deliver a presentation introducing the Motherload partnership.

14. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

15. Cities for Climate Protection Campaign

By **RESOLUTION** commit to participation in the Cities for Climate Protection Campaign taking a leadership role in promoting public awareness to causes and impact of climate change.

16. Lincoln Way Crosswalks

By **RESOLUTION** authorize and approve the installation of a three way stop at the intersection of Lincoln Way and East Electric Street and relocate the Alta Visa School crosswalk to this intersection.

17 2006-07 Street Overlay Phase 1 Project

By **MOTION** authorize the Public Works Department to advertise for the 2006-07 Street Overlay Phase 1 Project.

ADJOURNMENT